

RESOLUTION NO. 2020 - 07

A Resolution Appointing Members to the Enrichment Services Advisory Committee.

RECITALS:

The City of McMinnville has several Boards, Committees, Commissions, and Task Forces made up of volunteers; and

The City Council is responsible for making appointments to these committees; and

The Enrichment Services Advisory Committee is made up of 18 volunteer community members, one City Council liaison and one youth member; and

On October 22, 2019 the City Council reviewed a DRAFT purpose of the Enrichment Services Advisory Committee, now found in attachment A; and

The City Council directs the committee to use MacTown 2032 as the filter for their decision making to improve livability, community vitality and equity and inclusion; and;

The City Council empowers this committee to be bold and lead the way and continue to build our community with thoughtful input, focus and leadership.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON as follows:

1. The City Council appoints the following volunteers and alternates to the Enrichment Services Advisory Committee as detailed below.

ENRICHMENT SERVICES ADVISORY COMMITTEE

William E. Barlow III	Anna Calina Barsotti
Duane Bond	Kevin Chambers
Zack Geary (Council Liaison)	Andrew Jones
Michael Limbert	Rony G. Lucas
Lisa C. Macy-Baker	Murilo Martins
Meredith Maxfield*	Kitri McGuire
Ryan McIrvin	Karen A. Ostrand

Martin Purdy

Ken M. Rolfe*

Dianne H. Shea

Sara R. Tucholsky

Miriam Vargas Corona

Youth Rep. – TBD

Alternate 1:
Sunshine John

Alternate 2:
Danielle Ludwick

*Committee Co-Chairs

2. This Resolution and these appointments will take effect February 1st, 2020.

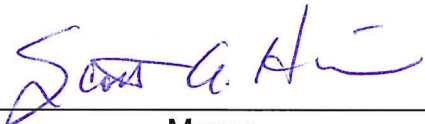
Adopted by the Common Council of the City of McMinnville at a regular meeting held the 28th day of January, 2020 by the following votes:

Ayes: Drabkin, Garvin, Geary, Stassens, Peralta, Menke


Nayes: _____

Abstain: _____

Approved on January 28, 2020.



Mayor

Approved As To Form:


City Attorney

ATTEST:


City Recorder

**Resolution 2020-07
Attachment A**

Enrichment Services Advisory Committee Purpose and values

The Enrichment Services Advisory Committee will inform the Library and Parks and Recreation Departments as they consider how to offer services and plan facilities to improve and enhance recreation and cultural services for McMinnville. Issues to be considered by the committee may include, but are not limited to: facility planning, program planning, service levels, fee levels, financing plans and equity and inclusion initiatives. This committee will build upon the work in the Recreation Facilities Master Plan dated January 6, 2020.

The City of McMinnville is committed to increasing diversity, advancing equity and fostering inclusion in everything that we do. Right now, we know we have work to do in this arena. Historically underrepresented communities, including low-income, people of color and people with disabilities face barriers (financial, physical, etc.) that impact their opportunities to participate in services. The committee should include voices that are not traditionally heard in these discussions, including low income, Latinx and communities of color as well as those with physical mobility and access issues.

MacTown 2032 has several initiatives that must be the filter for all decision making to improve livability, community vitality and equity and inclusion. We have opportunities to be impactful, and the committee is empowered to be bold and lead the way and continue to build our community with thoughtful input, focus and leadership. Cultural and recreational services have been proven to enrich and enhance the lives of community members, and a lack of these services can stagnate and stall community growth and livability.

Overview: the committee will meet monthly over an 18-month period between 2020 and 2021. Throughout this time, the committee will develop and deliver recommendations to the City around the topics discussed during committee meetings. These recommendations will reflect the diversity of opinions on the committee. Committee recommendations will inform any staff proposals to City Council related to library and recreation facilities and planning and will be shared transparently with the public and City Council in addition to any staff presentations.

Public Meetings Law: Meetings of the Enrichment Services Advisory Committee shall be subject to Oregon Public Meeting Law requirements, as described in ORS Ch. 192.